

AGENDA OF REGULAR MEETING
Tahlequah Regional Development Authority
July 11, 2023

LOCATION: Tahlequah Area Chamber of Commerce
123 E Delaware St, Tahlequah, OK 74464
TIME: 4:00 PM
POSTED: TACC Entrance and City Hall Outdoor Bulletin Board to the West of
Tahlequah City Hall Offices

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. To approve the Minutes for the May 9, 2023, Regular Meeting.
 - b. To approve the Minutes for the May 26, 2023, Special-Called Meeting.
 - c. To accept the Financial Reports from May 2023.
4. Reports
 - a. Administrative Committee update.
 - b. Development Committee update.
 - c. President's Report.
5. Discussion and possible action to approve, approve with modifications, or deny the summary budget as recommended from construction manager Petree Construction on work related to 106 W Shawnee St., Tahlequah, OK 74464.
6. Discussion and possible action to approve, approve with modifications, or deny the expenses as recommended by construction manager Petree Construction on demolition work related to 235 S Muskogee Ave., Tahlequah, OK 74464.
7. Discussion and possible action to approve, approve with modifications, or deny the expenses as recommended by construction manager Petree Construction on engineering services related to 235 S Muskogee Ave., Tahlequah, OK 74464.
8. Discussion and possible action to approve, approve with modifications, or deny the expenses as recommended by construction manager Petree Construction on environmental and abatement work related to 235 S Muskogee Ave., Tahlequah, OK 74464.
9. Unforeseen business.
10. Motion to adjourn.